

Date: October 11, 2023

Where Held: School Cafeteria

Members Present: S. Karn, V. Nolan, J. Beehm, D. Brean

Others Present:

Ronald Pavlus, Superintendent/Elementary Principal

Tiffany Lopesz, Business Manager

Carrie Smith, Director of Curriculum/High School Principal

Christa Case, District Clerk

Type of Meeting: Regular Meeting

Presiding Officer: J. Beehm

Members Absent: B. Whitacre

I. CALL TO ORDER

The October 11, 2023 Regular Meeting of the Board of Education was called to order at 7:03 p.m. by Board Vice President, J. Beehm.

II. CONSENT AGENDA

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education approves the Consent Agenda consisting of Approval of: Extracurricular Clubs Quarterly Report dated July 1, 2023-September 30, 2023; Budget Status Reports, Warrants: General Fund: Warrant #1 dated July 31, 2023 in the amount of \$63,439.23, Warrant #11 dated August 31, 2023 in the amount of \$70,074.23, Warrant #21 dated September 15, 2023 in the amount of \$101,053.98, Warrant #23 dated September 15, 2023 in the amount of \$22,630.82, Warrant #24 dated September 29, 2023 in the amount of \$117,576.34, Warrant #26 dated September 29, 2023 in the amount of \$25,022.84; Minutes, as attached.

Motion carried: 4-0

III. COMMUNICATIONS, REPORTS, ANNOUNCEMENTS

A. Additions/Amendments to the Agenda

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education approves the Agenda for the October 11, 2023, as presented.

Motion carried: 4-0

B. Board President Communications: Absent

C. Principal Communications:

- Ms. Smith updated the Board on progress made toward bringing college courses to BCS students.
- Ms. Smith discussed NYS Plan Pilot. BCS has applied to become a Pilot School District.
- Ms. Smith shared that Ms. Jaquay applied and was granted \$5,000 for the Agriculture Program at BCS. Ms. Jaquay hopes to set up a greenhouse for students.

D. District Clerk Communications: None

E. Business Communications:

- Ms. Lopesz shared information regarding a quote received from FES on the Building Entry System. The new system, with the addition of one door with key card access, two new cameras on the exterior of the building and two environmental sensors for the upstairs bathrooms totals \$47,351.
- The Facilities Planning Committee met to discuss a proposed building project. Ms. Lopesz outlined the items within the proposed building project.

F. Superintendent Communications:

- Mr. Pavlus shared that the After-School Program will begin soon.

IV. RESIDENT PARTICIPATION:

V. OLD BUSINESS: None

VI. NEW BUSINESS:

A. CSE Recommendations

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon the recommendation of the Superintendent, approves the provision of services as recommended by the Committee on Special Education for the following numbers: 12361, 12499, as attached.

Motion carried: 4-0

B. Approval of: Brookfield Educational Support Personnel Unit Contract

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon recommendation of the Superintendent, approves the contract between the Brookfield Central School Educational Support Personnel Unit and the Brookfield Central School District effective July 1, 2022 through June 30, 2025.

Motion carried: 4-0

C. Personnel: Appointment of Office Assistant I

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Juliet Abrams to the position of Office Assistant I, effective August 21, 2023. Salary for this position is \$19.00 per hour.

Motion carried: 4-0

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D. Personnel: Appointment of School Bus Attendant

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of Marjorie Wilcox to the position of School Bus Attendant, effective September 1, 2023. Salary for this position is \$17.20 per hour.

Motion carried: 4-0

E. Personnel: Appointment of Non-Instructional/Instructional Substitutes

Motion was made by S. Karn, seconded by V. Nolan, that the Board of Education, upon the recommendation of the Superintendent, approves the appointment of the following Non-Instructional/Instructional Substitutes:

1. Nolan Rice – Uncertified
2. Rhonda Chesebro – Uncertified

Motion carried: 4-0

VII. ADJOURNMENT

Motion to adjourn the October 11, 2023 meeting at 7:25 p.m. was made by S. Karn, seconded by V. Nolan.

Motion carried: 4-0